



AGENDA
July 18, 2012
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – May 16, 2012
- III. Approval of Payments – June, July 2012
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. Executive Session Teleconference July 3, 2012 – Litigation Matter
- VI. Open Session
- VII. Next Meeting Date: August 15, 2012 ~ 7:30 p.m.
- VIII. Adjournment